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March 1, 1999

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

RE: Exit 17, Corporation/Port of the Islands Construction, Inc.

200002793312--4

Gentlemen:

-03/03/99-01054-005

*****43.75 *****43.75

Enclosed please find an original and one copy of the Articles of Amendment of Exit 17, Corporation. Also enclosed is our firm check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certified copy of the Articles of Amendment. Please return the certified copy of the Articles to our office as soon as possible.

Thank you for your attention to this matter

Very truly yours,

Quarles & Brady LLP



David L. Petersen

DLP/jmk

Enclosures

FILED
99 MAR -3 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
EXIT 17, CORPORATION

FILED
99 MAR -3 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **EXIT 17, CORPORATION** hereby files these Articles of Amendment to its Articles of Incorporation:

1) The name of the corporation pursuant to Article I of the Articles of Incorporation is **EXIT 17, CORPORATION**. The text of Article I is deleted in its entirety, and the following shall be inserted in its stead:

ARTICLE I - NAME

The name of this corporation is **PORT OF THE ISLANDS CONSTRUCTION, INC.**

2) The foregoing Amendment was adopted by written consent of all of the shareholders and the sole director of **EXIT 17, CORPORATION** on FEB 22, 1999, such action being sufficient for approval of said Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 22 day of February, 1999.

EXIT 17, CORPORATION,
a Florida corporation

By: 
Robert S. Hardy, President